

Present: Michael Palm (Baraboo), Mark Whitfield (Village of Lake Delton). Absent: none. Also Present: Ed Geick (Airport Manager), Bill Murphy (FBO)

The owner representatives met at the Baraboo-Wisconsin Dells Airport, S3440 County Rd. BD, Baraboo.

The meeting was called to order by Palm at 2:00 PM and roll call was noted by Geick of those present. Compliance of the Open Meeting Law was noted by Palm.

Previous Minutes

Approval of the meeting minutes of October 8, 2018. A motion was made by Palm, seconded by Whitfield and approved unanimously.

Approve Agenda

Moved by Whitfield, seconded by Palm and carried to approve the agenda.

Action Items

2. APPEARANCES/PRESENTATIONS - None

3. PUBLIC COMMENT - None

4. ACTION ITEMS

- a. Report from the Airport Manager, Ed Geick
Geick noted that a new hanger has been completed recently and that another new hanger is in the planning stages. He also noted to Commissioners two other items that he and the City Attorney have been addressing. First is the use of a hanger as a living quarters and second is the improper use of hangers for storage of non-aviation related items. This second issue came up when a hanger owner advertised his hanger for open storage to anyone.
- b. Report from Bill Murphy, FBO
Murphy noted that business has been going well since the completion of the new runway. He also explained the need for the new fueling system that will be considered. New LED lighting was installed by the City crews in the FBO office and hanger through a grant that Murphy obtained.
- c. Review of FY 2019 budget reports
The Commissioners reviewed the quarterly budget reports. No action was necessary.
- d. Discussion and approval of petition for a fuel system and terminal building project.
A motion was made by Palm and seconded by Whitfield to approve the project petition for the fueling system and terminal building as upcoming projects. The motion was unanimously approved.

5. Next Meeting Date: will be in July after the end of the next quarter.

ADJOURNMENT: A motion was made by Whitfield and seconded by Palm to adjourn at 2:29 PM.